

IMPORTANT NOTICE

Attached is an Amended Agenda for the July 18, 2023 Regular Board meeting. Please note Closed Session will take place shortly after the meeting begins, changes are shown in red and dial-in and login information remains the same.

Thank you.



AMENDED AGENDA

SANTA CLARITA VALLEY WATER AGENCY REGULAR BOARD MEETING

RIO VISTA WATER TREATMENT PLANT
BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350

TUESDAY, JULY 18, 2023, AT 6:00 PM

IMPORTANT NOTICES

5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC

Dinner for Directors and staff in the Discovery Room.

There will be no discussion of Agency business taking place prior to the Call to Order at 6:00 PM.

President Martin will be participating remotely per Government Code Section 54953(e) (AB 2449) under the "Emergency Circumstances" exception if approved by the Board at tonight's meeting.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 089 5177 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1600895177>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

Because a Board member may be participating remotely pursuant to AB 2449, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, no action will be taken until the disruption is resolved.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.
4. * Consider and Approve a Request by President Martin to Attend the July 18, 2023 Regular Board Meeting Remotely Due to “Emergency Circumstances” and Approve the **Amended** Agenda **PAGE**
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CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d)
of Section 54956.9: (One Case)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENTS

5. **CONSENT CALENDAR** **PAGE**

5.1	*	Approve Adopting a Resolution Authorizing the Santa Clarita Valley Water Agency’s General Manager to Apply for Funding From the State Water Resources Control Board’s Expedited Drinking Water Grant Program on Behalf of New Mint Association For Distribution System Consolidation	9
5.2	*	Approve (1) Adopting a Resolution of a Purchase Order to West Yost Associates for Planning Services for the Rio Vista Water Treatment Plant Turbidity Improvements Project, and (2) Finding that the Authorization is Not a Project Subject to CEQA	25
5.3	*	Approve Adopting a Resolution Authorizing the General Manager to (1) Approve a Contract Amendment to Pacific Hydrotech Corporation for Additional Change Orders and (2) Execute a Purchase Order Amendment to Lee+Ro, Inc. for Engineering Support During Construction for the Earl Schmidt Filtration Plant (ESFP) Washwater Return and Sludge Systems Project	37

6. **ACTION ITEMS FOR APPROVAL** **PAGE**

6.1	*	Approve Adopting a Resolution to Approve the Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act and a Purchase Order to Hazen and Sawyer for Final Engineering Services for the S Wells PFAS Treatment and Disinfection Facility Project	53
6.2	*	Approve a Resolution Authorizing the Approval of the Preliminary Official Statement for Issuance of the 2023A Revenue Bond	155
6.3	*	Approve Adopting (1) a Resolution for Construction Contract with Fleming Environmental Inc, (2) a Purchase Order to Lee + Ro for Engineering Services During Construction and (3) a Purchase Order to Kennedy Jenks Consultants, Inc for Construction Management and Inspection Services During Construction and (4) Find the Contract Agreement Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Exempt from CEQA Under CEQA Guidelines Section 15302	303

7. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

8. **COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY** **PAGE**

8.1	*	July 6, 2023 Engineering and Operations Committee Meeting Recap Report	319
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9. **PRESIDENT’S REPORT**

10. **AB 1234 WRITTEN AND VERBAL REPORTS** **PAGE**

10.1	AB 1234 Reports	
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11. **DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

- * Indicates Attachment
- ◆ Indicates Handout

Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on July 14, 2023.